



Minutes of the Special General Meeting held on 16 October 2013

Action

Present: Grace Anstess; Peter Anstess; Anthony Black; Ian Bramwell; Richard Cowley; Jim Doyle; Colin Ellison; Donald Entwistle; Colin Hubbard; Chris McConville; Chris McGinley; Stefan Pankow; Peter Schofield; David Stead.

1. Approval of Club Accounts

- 1.1. Members considered the accounts and financial statements of the Club in respect of the year ended 31st August 2013 which had been circulated previously.
- 1.2. After a short discussion IT WAS RESOLVED that the accounts and financial statements in respect of the year ended 31st August 2013 be approved and the auditors be thanked for their work.
- 1.3. It was further agreed that, at the next AGM, a volunteer should be sought to arrange for refreshments to be provided at club meetings and events. JW

There being no further business the Chairman declared the Meeting closed.